

The Little Traverse Bay Bands of Odawa Indians  
Regulatory Commission  
911 Spring St, Petoskey, MI  
Minutes  
April 3, 2008

Regular Session                      Yes  
Call to Order:                      Meeting was called to order at 5:36 pm  
Commissioners Present:      Beverly Wemigwase, Chairperson  
   Michael McCreery, Vice-Chairperson  
   Marilyn Hume, Secretary/Treasurer  
   (All Commissioners Present)

Staff Present:                      Andrea Cowles; Cyndi Henderson

Agenda Item 3: (Agenda)

Motion made by Commissioner Beverly Wemigwase and supported by  
Commissioner Michael McCreery to approve agenda as presented.

Vote:      3 -Yes;      0-No;      0 -Absent;      0-Abstained; motion carried.

Agenda Item 4: (Minutes)

Motion made by Commissioner Beverly Wemigwase and supported by  
Commissioner Michael McCreery to approve minutes of as presented.

Vote:      3-Yes;      0-No;      0-Absent;      0-Abstained; motion carried.

Agenda Item 5: (Public Comment) Open-5:45pm    Close-5:46pm

Agenda Item 6: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner  
McCreery to approve phone poll of March 27, 2008 for authorization of any GRC  
Commissioner to attend NIGA training end of April.    3 yes votes; motion carried.

Motion made by Commissioner Wemigwase and supported by Commissioner  
McCreery to approve phone poll of March 31, 2008 for approval of temporary  
vendor license for Global Cash Access, Inc to be on site 4-1-08.    3 yes votes;  
motion carried.

Motion made by Commissioner Wemigwase and supported by Commissioner  
McCreery to approve phone poll of March 31, 2008 for approval of a hearing on  
Wednesday April 3, 2008.    3 yes votes; motion carried.

Motion made by Commissioner Hume and supported by Commissioner  
Wemigwase to approve phone poll of March 27, 2008 to approve GM applicant to  
go into surveillance room.    3 yes votes; motion carried.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve phone poll of April 1, 2008 to also approve of Denise White to go into the surveillance room. 3 yes votes; motion carried.

Agenda Item 7: (Regulatory Commissioners Report)

- a. Chairperson Beverly Wemigwase – Attended Gaming Board of Directors meeting 4/22/08; meeting went well.  
Motion made by Commissioner Hume and supported by Commissioner McCreery to approve verbal report given by Chairperson.  
Vote: 3-Yes; 0-No; 0-Absent; 0 –Abstained; motion carried.
- b. Vice-Chairperson Michael McCreery – Information from a MIGCN questionnaire of March 20, 2008.  
Motion made by Commissioner Hume and supported by Commissioner Wemigwase to approve verbal report given by Vice-Chairperson  
Vote: 3-Yes; 0 -No; 0 -Absent; 0 -Abstained; motion carried.
- c. Secretary/Treasurer Marilyn Hume – Busy with organizing GRC office at 911 Spring St. – organizing files; archiving old files.  
Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve verbal report given by Secretary/Treasurer.  
Vote: 3-Yes; 0 -No; 0 -Absent; 0 -Abstained; motion carried.

Agenda Item 8: (Regulatory Departments)

- a. Internal Audits – Motion made by Commissioner Wemigwase; supported by Commissioner McCreery to accept written (Monthly status Report for Internal Audit) and verbal reports given by Cyndi Henderson. 3 yes votes; motion carried.
- b. Licensing – Motion made by Commissioner Wemigwase; supported by Commissioner McCreery to approve the following Non-key Gaming Licenses No(s):  
4347,4415,4461,4496,4505,4553,4589,4603,4646,4656,4687,4824,4894,  
4997,4999,5005,5044, 5047,5049,5051,5084,5095,5096,5099,5103.  
3 yes votes; motion carried.

Motion by Commissioner Wemigwase; supported by Commissioner McCreery to renew Vendor License # 1069 (The Kane Group, Inc) exp 4-11-2009. 3 yes votes; motion carried.

Motion by Commissioner Wemigwase; supported by Commissioner Hume to approve new Vendor License # 1082 (Shufflemaster, Inc) exp. 4-3-2009  
3 yes votes; motion carried.

Motion made and carried to approve Licensing Department verbal report. (NIGC letter forwarded to LTBB Chairperson's office; information regarding a vendor in receivership).

- c. Director-no report.

Agenda Item 9: (Old Business) none at this time

Agenda Item 10: (New Business/Priority Business)

Motion made and carried to approve a Hearing on 4/5/08; with stipend and mileage to be paid for Commissioners in attendance.

Agenda Item 11: (Next Meeting for Gaming Regulatory Commission)

Motion made and carried for next meeting.

Date: 4/17/2008 Time: 5:30 pm Place: 911 Spring St, Petoskey

Agenda Item 12: (Adjourn)

Motion made and carried to adjourn meeting at 7:25pm.

These Minutes have been read and approved as written at the Regular  
Scheduled meeting April 17, 2008

Submitted by:

Marilyn Shananaquet Hume

Marilyn Hume, Secretary/Treasurer

Date April 17, 2008